

From

The Registrar
Lala Lajpat Rai University of Veterinary and Animal Sciences
Hisar

To

All members of Academic Council
LUVAS, Hisar

Memo No. Reqr./A-1/2016/ACM/5044-59 + 2


Dated: 20-09-2016

Sub: Proceedings of 33rd meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 33rd meeting of Academic Council held on 07.09.2016 at 11.00 A.M. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action, please.

Yours faithfully,



(C. P. Verma)

Assistant Registrar

Encl: As above

PROCEEDINGS OF 33rd MEETING OF ACADEMIC COUNCIL HELD ON 07.09.2016 AT 11:00 A.M.

Present

- | | | | |
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| 1. | Maj Gen (Dr.) Shri Kant SM, VSM (Retd.)
Vice-Chancellor | | Chairman |
| 2. | Dr. Gurdial Singh, Dean, College of Vety. Sciences | | Member |
| 3. | Dr. Ravindra Sharma, Director of Research | | -do- |
| 4. | Dr. N. K. Rakha, Dean, PGS | | -do- |
| 5. | Dr. S. R. Garg, Director of Extension Education | | -do- |
| 6. | Dr. R. S. Dabur
Dean, College of Dairy Science & Technology | | -do- |
| 7. | Dr. Parveen Goyal, Prof. & Head, Deptt. of Vety. Medicine | | -do- |
| 8. | Dr. B. L. Pander, Prof. & Head, Deptt. of AGB | | -do- |
| 9. | Dr. N. K. Mahajan, Prof. & Head, Deptt. of VPHE | | On leave |
| 10. | Dr. (Mrs.) Minakshi, Prof. & Head, Deptt. of ABT | | Member |
| 11. | Dr. (Mrs.) Nirmal Sangwan, Prof. & Head, Deptt. of VPB | | -do- |
| 12. | Dr. (Mrs.) Nita Khanna, Director, HRM | | Invitee |
| 13. | Dr. B. L. Pander, DSW-cum-E.O. | | -do- |
| 14. | Dr. Sajjan Singh Sihag, President, LUVASTA | | -do- |
| 15. | Dr. Ashok Kumar Malik, Secretary, LUVASTA | | -do- |
| 16. | Dr. S. K. Gupta, Controller of Examinations | | Special Invitee |
| 17. | Dr. C. P. Verma, Assistant Registrar (Academic) | | -do- |
| 18. | Dr. Pardeep Singh, Registrar | | Member Secretary |

At the outset, the Chairman, welcomed Dr. Sajjan Singh Sihag, President, LUVASTA as invitee to the Council and wished that his contributions in the deliberations of the Council will be constructive and useful.

Thereafter following items were discussed and decisions taken thereof:-

Agenda Item No.33A-1 **Confirmation of the proceedings of 32nd meeting held on 24.06.2016.**

Confirmed

Agenda Item No. 33A-2: **Action taken report on the proceedings of 32nd meeting of Academic Council held on 24.06.2016.**

Noted

Agenda Item No. 33A-3: **Academic Calendar of 3rd year to 5th year B.V.Sc.&A.H. programme for the Academic Year 2016-17.**

Confirmed the action taken by the Vice-Chancellor.



Agenda Item No. 33A-4: Academic Calendar of 2nd year B.V.Sc. & A.H. programme (COVS, Hisar and IIVER, Bahu Akbarpur, Rohtak) for the Academic Year 2016-17.

Approved as proposed.

Agenda Item No. 33A-5: Academic Calendar of 3rd year B.V.Sc. & A.H. programme (IIVER, Bahu Akbarpur, Rohtak) for the Academic Year 2016-17.

Approved as proposed.

Agenda Item No. 33A-6: Academic Calendar for B. Tech (Dairy Technology) programme for the Academic Year 2016-17.

Confirmed the action taken by the Vice-Chancellor.

Agenda Item No. 33A-7: Centre of annual examination of B.V.Sc. & A.H.- request of IIVER, Bahu Akbarpur, Rohtak.

Approved as proposed that the guideline mentioned at Sr. No. 16 prescribed for conducting internal and external examination of B.V.Sc.&A.H. of the affiliated colleges/institutes may be replaced as "The external theory examinations will be conducted on the premises of respective institutes".

Agenda Item No. 33A-8: Postponement of date of 1st Counseling for admission in Ph.D. for the year 2016-17.

Confirmed the action taken by the Vice-Chancellor.

Agenda Item No. 33A-9: Admission against ICAR Seats in M.V.Sc. and Ph.D. during the academic year 2016-17.

Confirmed the action taken by the Vice-Chancellor.

Agenda Item No. 33A-10: Implementation of Revised Veterinary Council of India Minimum Standards of Veterinary Education – (Bachelor of Veterinary Sciences & Animal Husbandry – Degree Course) Regulations, 2016 in the LUVAS.

Approved alongwith corrigendum (no. 315) notified in the Extraordinary Gazette of India on 25th July, 2016.

Agenda Item No. 33A-11: Fee Payment schedule of B.V.Sc.&A.H. students after Implementation of Revised Veterinary Council of India Minimum Standards of Veterinary Education – (Bachelor of Veterinary Sciences & Animal Husbandry – Degree Course) Regulations, 2016 in the LUVAS.

Approved as per the enclosed details of fees for the year 2016-17 (Annexure-1). It was also approved that the fee alongwith other charges for the 4th year will be charged one and a half times keeping in view one and a half year duration of 4th year. The registration charges for internship will be Rs.5000/- which will be US\$2000 for NRI students.

Agenda Item No. 33A-12: Electricity and cooler charges to be recovered from the freshers to be admitted during 2016-17.

Approved as proposed.

Agenda Item No. 33A-13: Constitution of Resident Instruction Committee (RIC).

Approved as proposed.

Agenda Item No. 33A-1: Engagement of Teaching Associates on contract basis against the vacant post of Assistant Professor.
(Supplementary)

Recommended for placing before PC/Board of Management.

Agenda Item No. 33A-2: Academic Calendar (2016-17) for B.V.Sc.&A.H. 1st year students of COVS and IIVER, Bahu Akbarpur, Rohtak.
(Supplementary)

Approved as proposed.

Agenda Item No. 33A-3: Review of syllabi and duration of Induction and Orientation Training Programme.
(Supplementary)

Approved after suggested modifications which have been incorporated in the enclosed Agenda item. This may be replaced with the earlier supplementary agenda Item No. 3 placed before the AC.

The meeting ended with a vote of thanks to the Chair.


Registrar

Sd/-
Vice-Chancellor